

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037434

FILED
May 01, 2009
Secretary of State

Entity Name: SPOONBILL HOLDINGS, LLC

Current Principal Place of Business:

C/O SCHAIN AND COMPANY
2699 STIRLING ROAD, SUITE B-205
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

C/O SCHAIN AND COMPANY
2699 STIRLING ROAD, SUITE B-205
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-0266926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEITZ, ETHAN
C/O SCHAIN AND CO.
2699 STIRLING ROAD B-206
FT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEITZ FAMILY TRUST
Address: 2699 STIRLING ROAD, SUITE B-206
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ETHAN WEITZ

MGR

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date